

AGENDA
Of the
CHECOTAH PUBLIC WORKS AUTHORITY
Immediately Following
CHECOTAH CITY COUNCIL
MONDAY, JANUARY 9, 2017
City Hall
414 W. Gentry, Checotah, Ok. 74426

1. Call to order –
2. Roll Call –
3. Discuss and/or take action on approval of minutes of PWA meeting December 12, 2016, as presented or amended.
4. Reports of Committees, Boards and Departments:
 - a. Discuss and/or take action on the Financial Report as presented or as amended.
 - i. Estimated salaries for February in the amount of **\$55,000.00.**
 - ii. Actual Salaries for December in the amount of **\$53,963.82.**
 - iii. Expenditures for December in the amount of **\$262,767.49.**
5. Utility Department Report
6. Discuss and/or take action on budget for FY 2017-2018 and setting date for department head meeting.
7. Discuss and/or take action on amount of monies to be spent from sinking fund for Sports Complex and how the sinking fund will be reimbursed.
8. Discuss and/or take action on of employee handbook pertaining to compensatory time-off in lieu of overtime pay effective February 1, 2017.
9. Remarks and inquiries by governing body.
10. Adjournment –

Posted _____ at _____ a.m. or p.m. at the north entrance of City Hall,
located at 414 W. Gentry, Checotah, Ok. Name of person posting this notice:
LouAnn Moore

LouAnn Moore, Assistant Secretary

Daniel Tarkington, Chairman